

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008246

Entity Name: VENUS STAR CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER ST.
SUITE 208
MIAMI, FL 33144 US

Current Mailing Address:

7891 W. FLAGLER ST.
SUITE 208
MIAMI, FL 33144 US

New Principal Place of Business:

8004 NW 154 STREET
SUITE 206
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 STREET
SUITE 206
MIAMI LAKES, FL 33016 US

FEI Number: 02-0558863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DEYSI
7891 W. FLAGLER ST.
SUITE 208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, DEYSI
8004 NW 154 STREET.
SUITE 206
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERNANDEZ, DEYSI
Address: 7891 W. FLAGLER ST., STE. 208
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ, DEYSI
Address: 8004 NW 154 STREET STE206
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEYSI FERNANDEZ

PTE

02/28/2008

Electronic Signature of Signing Officer or Director

Date